

**ECONOMIC DEVELOPMENT AUTHORITY
OF THE
CITY OF HAMPTON, VIRGINIA**

**AGENDA - ANNUAL MEETING
Tuesday, January 17, 2017
8:30 A.M.**

**Ruppert Leon Sargent Memorial Administration Building
EDA Conference Room - Sixth Floor**

Call to Order
Roll Call of Directors
Introduction of Guests
Approval of Minutes: December 20, 2016

1. Nominating Committee (Scott Seymour - 5 Minutes)
2. EDA Financial Statements (Denise Howard - 10 Minutes)
3. COIA Presentation (Lola Perkins - 20 Minutes)
4. Loan & Grant Review Committee (Michelle Ferebee - 10 Minutes)
 - Chair Report
 - EDA Active Loan Status Report - December 20, 2016
 - EDA Old Point Statement of Account dated December 1, 2016 through December 31, 2016
 - EDA Loan/Grant Program Fund Balance Sheet as of December 31, 2016
5. Economic Development Department Report (Leonard Sledge - 5 Minutes)
 - Status Report on EDA Actions
6. Old Business
 - 2016 START Peninsula Report
7. Other Business
8. New Business
9. Adjournment